**ASCMC Board of Directors**

Sunday, September 8th, 2013

**Members Present:** Gavin Landgraf, Maddie Hall, Zachariah Oquenda, Michael Irvine, Jasmine DiLucci, Charlotte Bailey, Ben Tillotson, Iris Liu, Mohammad Abdul-Rahim, Will Su, Rich Zajac, Laura Epstein, Josh Mittler, Jessica Jin, Ana Kakkar

**Members Absent:** Remy Pinson, Alexandra Cooke

**Call to Order: 7:02 PM**

1. **Introduce Guests** 
   1. Shannon Miller – Forum Reporter
   2. Haley Goodman
   3. Melanie Daifotis
   4. Jessica Bass
   5. Tyler Finn
2. **Approval of Past Minutes:** Motion to approve, seconded. Approved: 7:04 PM
3. **Board Announcements**
4. **President—Gavin Landgraf**
   1. Budget Committee Meeting on the 22nd
      1. You have one week before the meeting to submit proposals for budget
      2. Guidelines will come out later tonight
   2. New Financial/Presidential Advisor, Merriel Foster
      1. Will bring more party planning focus to ASCMC
5. **Vice President—Maddie Hall**
   1. President Chodosh will be at Senate tomorrow
      1. Will do workshop with students
   2. New ABC Chair – Aviv Caspi
      1. Working on new Senate Funding request form
6. **CFO—Jasmine DiLucci**
   1. No Update
7. **Senate President Pro Tempore—Michael Irvine** 
   1. Constitutional Formatting changes
      1. Adding in amendments
      2. Will present before Senate for approval tomorrow
8. **CO Chair—Will Su**
   1. Young Americans for Liberty club has been founded
   2. Outdoor Initiative launched
   3. ASCMC Publicity Kit has been prepared
   4. Club Fair on Friday, will discuss more in Open Forum
9. **Executive Secretary – Charlotte Bailey** 
   1. Board Retreat will be the weekend September 28th at Baldy
10. **Presidential Advisor—Alexandra Cooke**
    1. Absent
    2. No Update
11. **Presidential Advisor—Josh Mittler** 
    1. No Update
12. **Financial Advisor—Merriel Foster** 
    1. No Update
13. **Student Security Director—Zachariah Oquenda**
    1. Changing the name to Event Management
14. **SAC — Mark Blumenfeld** 
    1. Meeting with other social chairs, have calendar for rest of semester
    2. Toga next weekend outside the Hub
15. **SLC—Jessica Jin**
    1. No Update
16. **DAC – Ben Tillotson** 
    1. Rep Your Hood this Thursday
       1. Potentially Phillips-Beckett
17. **‘14 President — Laura Epstein**
    1. No Update
18. **’15 President—Mohammed Abdul-Rahim** 
    1. Will update more on Monte Carlo later
19. **’16 President – Iris Liu**
    1. SoCo planning Frosh-Soph mixer for the 19th of September
       1. 9 PM in Boswell Lounge
       2. Expose Freshmen to SoCo and ASCMC

1. **Webmaster — Rich Zajac** 
   1. More on Line item
2. **Forum Editor—Ana Kakkar**
   1. New Forum site officially launches Monday
   2. Will discuss more in line item
3. **RA Liaison – Remy Pinson**
   1. Absent
   2. No Update
4. **Overview of New Reimbursement System—Jasmine DiLucci**
   1. Substantiation of Expenses
      1. Embezzlement of Funds
      2. Lose tax exempt status
   2. Needed for substantiation
      1. Detailed description of event and how it related to the mission of our organization
      2. Number of people at the event
      3. Date/time of the event
      4. Receipt/Invoice
   3. Service Issues
      1. Disorganized, unable to download, no search function, duplicate submissions, amount changes, address changes, etc.
   4. New System
      1. Excel Form
      2. Approval over email
      3. Uploaded to a public Sakai folder
      4. QuickBooks General Ledger uploaded to Sakai for transparency
         1. Date, Check #, reason, account, balance in account
5. **Review and Vote on Revenue Contract—Ana Kakkar** 
   1. Redesign cost a lot of money, want to pay it back with advertising
   2. First will be done with Eureka Burger
   3. Money will go towards Idea Night, writer bonuses, etc.
   4. Jasmine: will need to report revenue through ASCMC
   5. Michael: needs to have place for President and CFO to sign
   6. Motion to approve the contract, seconded.
      1. Approved, 7:27 PM.
6. **Ath Speaker Series Update—Gavin Landgraf**
   1. September 23rd, Gloria Allred; sexual assault on campuses and in business
   2. September 30th, Jackson Katz; looking at attitudes towards the issue in general
   3. We will be small chunk of actual funding for speakers
   4. Motion to approve $1500 funding for speaker series, seconded.
      1. Approved, 7:30 PM.

1. **Dorm Competition Overview—Ben Tillotson** 
   1. Will last until Spring Break
   2. Encourage participation and attendance
   3. RA’s and Forum will announce
   4. Excel sheet with points
   5. Categories; judges will vary per category
      1. Best Dorm Event
      2. Best Dorm Tanks
      3. Ath Attendance
      4. Intramurals
      5. Holiday Decorations, charity events, Dorm Olympics
      6. Service
   6. Will be monthly prize for dorms that have the most points
   7. Big end of the year prize; trip most likely
      1. Will be helped by Dean Eric and potentially CPB
   8. Merriel: add cleanup after parties?
      1. Mark: potentially hire others to undercut costs from Story House
      2. Maddie: if clubs want to make extra money could pay them
2. **6:01 Debrief—Mark Blumenfeld & Zachariah Oquenda**
   1. Zachariah: Went smoothly, will be easier with better fencing materials
   2. Mark: Margarita man was great but expensive
      1. Maddie: will need to split with DOS or negotiate contract in the future
      2. Mary is on board for new fencing ASAP
3. **Monte Carlo Update—Mohammad Abdul-Rahim** 
   1. Theme: Casablanca/Moroccan Nights
   2. Will take place on October 5th
   3. Movie viewing week before on Green Beach
   4. Everything will be outside, will cut down on security costs
   5. Same band as Wedding Party
4. **Freshman Class President Overview—Michael Irvine and Gavin Landgraf**
   1. September 15th, mandatory meeting for candidates
   2. Signature period closes on the 19th
   3. Speeches on the 23rd at the Ath
   4. Elections on the 24th
   5. Committee convening soon, will be formed after next Senate meeting
5. **Open Forum**
6. **Club Fair—Will Su**
   1. 11 AM on Friday September 13th in front of Collins and in Mid Quad
   2. 55 confirmed tables
   3. Eureka Burger giving out gift cards
   4. Some Crust & 21 Choices will be here
   5. A Cappella groups will be performing
   6. Raffles throughout, lots of gift cards
7. **SOURCE Interviews—Jasmine DiLucci**
   1. Will be using downstairs board room

**Adjourn: 8:13 PM**

Respectfully submitted,

Charlotte Bailey

ASCMC Executive Secretary